

**SUGAR GROVE TOWNSHIP FIRE PROTECTION DISTRICT
SUGAR GROVE ILLINOIS
MEETING NOTICE**

Be advised that the Board of Trustees of the Sugar Grove Township Fire Protection District will be holding a meeting at the Central Fire Station, located at 25 Municipal Drive, Sugar Grove Illinois on October 19, 2020 at the hour of 5:30pm.

At that time, the following matters will come to the attention of the Board of Trustees.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public to Address the Board
5. Approval of Minutes
 - a) September 21, 2020 open/closed
6. Correspondence
7. Treasurer's Report
 - a) Approval of Cash Balances and Budget vs Actual Reports for September 2020
 - b) Approval of Expenditures for September 2020
 - c) Discussion of and Possible Action on the Approval of Consent Purchase Items
8. Trustee's Report
9. Report of the Fire Chief
 - a) Monthly Call Summary Report
 - b) Monthly Report of the Fire Chief
10. Attorney's Report
11. Old Business
 - a) Discussion of and Possible Action on Updating Door Access Control System
 - b) Discussion of and Possible Action on TAHPI Program
 - c) Discussion of and Possible Action on Additional Repairs to Engine 901
12. New Business
 - a) Discussion and Action on the Approval of the Annual Financial Report for the Year Ended April 30, 2020 by Lauterbach & Amen LLP.
13. Closed Session
 - a) Six-month review of closed session minutes
 - b) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
 - c) Collective Negotiating matters
 - d) Pending or Threatened Litigation
 - e) Other exceptions as permitted by the Open Meetings Act (5 ILCS 120/2(c))
14. Possible Action on Closed Session Items
15. Consideration of Other Matters that May Lawfully Come Before the Board
16. Adjournment